



Oklahoma State  
Department of Health  
Creating a State of Health

**The Home Care, Hospice & Palliative Care Advisory Council  
REGULAR MEETING**

Wednesday, February 15, 2017 – 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building  
1000 NE 10<sup>th</sup> Street, Room 314, Oklahoma City, OK 73117-1299  
T. 405-271-6576

**A G E N D A**

1. Call to Order
2. Roll Call
3. Membership Update
4. Election of a Chair
5. Election of a Vice-Chair
6. Election of a Secretary
7. Approval of the November 16, 2016 regular meeting minutes
8. Reports – Health Department Programs:
  - Nurse Aide Registry and Certification
  - Home Care Agency Administrator Certification
  - Home Services Division
9. Future meeting dates:
  - Wednesday, April 26, 2017 @10:30am in Room 314
  - Wednesday, August 16, 2017 @10:30am in Room 314
  - Wednesday, November 1, 2017 @10:30am in Room 314
10. Public Comment
11. Adjourn

The Home Care, Hospice & Palliative Care Advisory Council's webpage:

[https://www.ok.gov/health/Protective Health/Medical Facilities Service/Home Services Division/The Home Care, Hospice & Palliative Care Advisory Council/index.html](https://www.ok.gov/health/Protective%20Health/Medical%20Facilities%20Service/Home%20Services%20Division/The%20Home%20Care,%20Hospice%20&%20Palliative%20Care%20Advisory%20Council/index.html)